

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093006

Entity Name: REALTY USA, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

111 JEWEL DRIVE
#1009
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160-158
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

FEI Number: 59-3482427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMIEUX, JOHN E
111 JEWEL DRIVE
#1009
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEMIEUX, JOHN E
Address: 111 JEWEL DRIVE, STE 102
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN E. LEMIEUX

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date